2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000116936 04-26-2004 91005 022 ***150 00 1. Entity Name WILLIAM L HARTWELL SERVICES INC. Principal Place of Business Mailing Address 2850 LAUREL RD 2850 LAUREL RD DELAND, FL 32724 DELAND, FL 32724 us US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) 4. FEI Number 86-10852/3 City & State City & State Applied For Not Applicable Zìo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM, HARTWELL L Street Address (P.O. Box Number is Not Acceptable) 2850 LAUREL RD DELAND, FL 32724 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or intrinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete Addition TITLE ☐ Change TITLE WILLIAM, HARTWELL L NAME 2850 LAUREL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WILLIAM, HARTWELL L NAME NAME STREET ADDRESS 2850 LAUREL RD STREET ADDRESS DELAND, FL 32724 CITY-ST-ZIP CITY-ST-ZIP 4.5 TREA ☐ Delete TITLE ☐ Change Addition ANNE, HARTWELL M NAME NAME STREET ADDRESS 2850 LAUREL RD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED